Agenda Item No.: 4.

## AGENDA SUMMARY PAGE REDEVELOPMENT AGENCY MEETING OF: JANUARY 3, 2007

DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT

**DIRECTOR:** SCOTT D. ADAMS

#### **SUBJECT:**

RA-1-2007 - Discussion and possible action regarding a Resolution finding the project proposed by the Commercial Visual Improvement Program (CVIP) Agreement between the Redevelopment Agency (RDA) and Ernest J. Savino, located at 418 South Maryland Parkway (APN 139-334-811-064), to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Agency - Ward 3 (Reese) [NOTE: This item is related to City Council item 59 (R-6-2007) and RDA Item 5]

Fiscal Impact	
No Impact	<b>Augmentation Required</b>
Budget Funds Available	
Amount:	
Funding Source:	
Dept./Division:	
PURPOSE/BACKGROUND:	
This is a related item to discussion and possible	e action regarding assisting Ernest
the cost of visual improvements for the comme	rcial building located at 418 Sout

This is a related item to discussion and possible action regarding assisting Ernesto J. Savino with the cost of visual improvements for the commercial building located at 418 South Maryland Parkway. Approval will adopt findings that the Agreement is in compliance with and furtherance of the goals and objectives of the RDA and the Redevelopment Plan.

#### **RECOMMENDATION:**

Approval.

#### **BACKUP DOCUMENTATION:**

- 1. Resolution No. RA-1-2007
- 2. Site Map

Motion made by GARY REESE to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0 LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

#### Minutes:

SCOTT ADAMS, Director of the Office of Business Development, stated that City Council Item 59 and Redevelopment Agency Items 4 and 5 pertain to a CVIP, of which he showed current facade photos and drawings of planned exterior improvements. He indicated that MR. SAVINO was present, but he had to leave to attend another meeting. Staff recommends approval of all

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# City of Las Vegas

### **REDEVELOPMENT AGENCY MEETING OF: January 03, 2007**

three items.

City Council Item 59 and Redevelopment Agency Items 4 and 5 for 1/3/2007 contain duplicate minutes.